

Linn Mar Booster Club Meeting Minutes

August 11, 2015

Present: Pete King, Steve Schuring, Annette Allbee, Mike Duffy, Stephanie Schrader, James Riley, Kim Buel, Gina Garman, Carol McNeil, Scott Jensen (Head of Membership), Nikki Hyde (Academic)

7:03 PM meeting called to order.

1. **May Minutes** – (MSC: Chris McNeil, Stephanie Schrader) Approved May minutes as distributed. All ayes.
2. **Treasurer** – Steve Schuring: Membership down, fewer donors. Expenses for online clothing business too high so discontinued use. Last year concessions good, extra football games. Photo sales consistent. Program sales good. Booster Club gross profit \$143,048.67. Overhead \$5,000. Funded \$135,000 past year. \$7,000 of unrequested awards last school year. Weight room didn't use \$1,500 – asked to carry that over to next year as they will be getting a new room in next 18 months. Of \$25,000 in reserve, we spent almost all of that in state hotel rooms. Have committed to \$136,000 for 2015-16 school year. Reconciling bank statement done by Chris Banks as need someone other than the treasurer to review.
3. **Old Business** – Pete: Steve would like to have someone take over the Treasurer role in January 2016. Will advertise this fall and start turning over duties prior to Steve's departure.
4. **New Business** – Pete: Reviewed price list and decided concession stand prices will stay the same for the 2015-16 school year. Post Prom Account: New person in charge of treasury every year, late payments. Officer transition was challenging last year & donations down. Could Post Prom have a sub account? They need to be able to write checks. We will proceed with Post Prom having their own sub account, get signatures to be able to write checks. Nikki will find out who new officers are for Post Prom next year and bring information to us next month. Mike Duffy: have we discussed putting banners up on the football/sport fences to get sponsors? Previous Superintendent didn't support this. Athletic department will need address with new Superintendent. Football shirts can be ordered online – money goes to booster club, then back to football team. A lot of work for treasurer to determine which money is for membership vs. football shirts. If additional teams decide to do this, it would be too much work. In the future, teams should link PayPal to their bank account.
5. **President's Report:** Remodeling project – on schedule. Rooms done Friday Aug. 21 in time for school Aug 24. Seven teachers will be at LRC for classes for upper classmen, no freshmen will walk across parking lot. Gym entrance – hope to have open during basketball season. School website has a lot of construction updates.
6. **Clothing** – Sales at registration went well. Have a lot of inventory on the shelves.
7. **Concessions** – Down this summer due to a lot of rained out events. Four home football games this fall. Going to recommend not doing concessions at middle school football games. Games at 3 pm, hard to find workers and no business. Football scrimmage August 21st need 3 workers from 5:30-8:30 from Booster Club.
8. **Membership** - Scott: Meeting with Kim 8/12 to get job duties.
9. **Photos Volunteer Coordinator** – Carol: Has scheduled photo shoots Thursday & Friday 8/20 & 8/21. Increased prices for this year by \$1.00. Prices have not increased for 6-7 years.
10. **Volunteer Coordinator** - Tami not here. Getting ready to send schedule out soon.
11. **Kim** – No report.
12. **Academics** – Nikki: no report.
13. **Arts** – Kim: Getting ready for All State, had a workshop last week. Show Choir camp last week. Band camp next week.
14. **Athletics** – Mike: Interested in having someone take over the athletics. Susan Larson is putting together the fall football program. Tighter time frame with school starting later. \$9,000 in income.
15. **Next meeting** – Next meeting September 14, 2015 at 7:00 PM.

Meeting adjourned at 8:17 PM

Submitted by Annette Allbee